Reso. No.	Approved	Subject	Summary
<u>22-0001</u>	1-11-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0002</u>	1-11-22	Easement Amendment Agreement	Approve the terms and conditions of and authorize the GM to execute and enter into an Easement Amendment Agreement between the CCSF, acting by and through the SFPUC, with the Jefferson Elementary School District, of the County of San Mateo, to permanently affix the currently unused SFPUC floating Pilarcitos pipeline easement of approximately 13,692 square feet over, upon and across that certain real property located at 305 Eastmoor Ave., Daly City, CA, currently designated as San Mateo County Assessor's Parcel Number 008-082-160, at no cost to the SFPUC.
<u>22-0003</u>	1-11-22	JOC-53R2 Modification 2	Approve Modification No. 2 to Job Order Contract, JOC-53R3 , Electrical (C-10- License), SF, San Mateo, Santa Clara and Alameda Counties, with US Electric Technologies, Inc., to complete ongoing facility and asset improvements, increasing the contract amount by \$2,500,000, for a total not-to-exceed contract amount of \$7,500,000, in accordance with SF Administrative Code 6.62, with no change to the contract duration.
<u>22-0004</u>	1-11-22	JOC-81	Award Job Order Contract, JOC-81, General Engineering (A-License) for SF, San Mateo, Santa Clara and Alameda Counties, for a total contract amount not-to-exceed \$5,000,000 with a minimum guaranteed opportunity amount of \$50,000 and a contract duration of two years to the responsible bidder submitting the lowest responsive bid, Yerba Buena Engineering, to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus.
<u>22-0005</u>	1-11-22	JOC-83R	Award Job Order Contract, JOC-83R, General Building (B-License) for SF, San Mateo, Santa Clara and Alameda Counties, for a total contract amount not-to-exceed \$5,000,000, with a minimum guaranteed opportunity amount of \$50,000, and a duration of two years, to the responsible bidder submitting the lowest responsive bid, Rubecon Builders, Inc., to perform general building construction tasks for all SFPUC Enterprise Operations and Bureaus.
<u>22-0006</u>	1-11-22	PRO.0054.D Amendment 1	Approve Amendment No. 1 to Agreement No. PRO.0054.D, As-Needed Wastewater and Stormwater Services, with Woodard & Curran, Inc./Hydroconsult Engineers, Inc., JV, to provide as-needed Wastewater and Stormwater Services; and authorize the GM to execute

			this amendment, increasing the agreement amount by \$2,000,000 and extending the agreement duration by two years and two months, for a total not-to-exceed agreement amount of \$7,000,000 and for a total duration of seven years and two months.
<u>22-0007</u>	1-11-22	WD-2794B	Approve an increase in the amount of \$2,771,000 to the contract cost contingency and an increase of 207 calendar days to the contract duration contingency for Contract No. WD-2794B , Sunol Long Term Improvements Alameda Creek Watershed Center; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$33,105,700 and a total contract duration of up to 966 consecutive calendar days.
<u>22-0008</u>	1-11-22	WD-2852R	Approve an increase of 153 calendar days to the contract duration contingency for Contract No. WD-2852R , SF Westside Recycled Water Irrigation System Retrofits, with Fontenoy Engineering, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 620 consecutive calendar days, with no change to contract amount.
<u>22-0009</u>	1-11-22	WW-697	Approve an increase of 325 calendar days to the contract duration contingency for Contract No. WW-697 , As-Needed Main Sewer Replacement No. 8, with JDB & Sons Construction, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 765 consecutive calendar days, with no change to contract amount.
22-0010	1-11-22	WW-708	Approve the plans and specifications and award Contract No. WW-708 , Various Locations Sewer Replacement No. 12, in the amount of \$3,682,947, and with a duration of 545 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Precision Engineering, Inc., to replace existing sewers on specified streets in the CCSF.
<u>22-0011</u>	1-11-22	WD-2729	Accept work performed by Shimmick Construction for Contract No. WD-2729 , Fish Passage Facilities within the Alameda Creek Watershed Project, for a total contract amount of \$43,422,940, and with a total contract duration of 1,991 consecutive calendar days; and authorize final payment to the contractor.
22-0012	1-11-22	10-year Right-of- Way Permit Renewal NPS	Approve the term and conditions of, subject to BOS approval, and authorize the GM to execute a no-fee, 10-year Right-of-Way Permit Renewal with the US Department of the Interior, through the National Park Service to operate and maintain radio communication facilities and equipment within Yosemite National Park.

<u>22-0013</u>	1-11-22	MOA with City of San Bruno	Authorize the GM to execute, on behalf of the CCSF, a Memorandum of Agreement (MOA) with the City of San Bruno to provide reimbursement for the planning, design, engineering and construction of an additional 1 MG of emergency water storage in San Bruno's pressure Zone 1/4 at the Cunningham Tank site, for a total storage capacity of 3.5 MG as part of the operation of the Regional Groundwater Storage and Recovery Project. The MOA would require total payments of up to \$314,500 with a duration not-to-exceed 24 months.
<u>22-0014</u>	1-11-22	PRO.0152	Approve the selection of APX Incorporated (APX), the sole responsive, responsible, and qualified proposer; award Agreement No. PRO.0152 , Power Scheduling Coordination Services and Related Support Services, to APX to assist the SFPUC with power scheduling coordination services needed to support the SFPUC's participation in the California Independent System Operator (CAISO) electricity market, including the processing of SFPUC payments for wholesale electricity transactions; and authorize the GM to negotiate and execute a professional services agreement with APX for an amount not-to-exceed \$136,500,000, with payments to APX in an amount not-to-exceed \$6,000,000 for the scheduling coordinator services and \$130,500,000 in pass-through payments to the CAISO which will be processed by APX without a markup and with a duration of five years, subject to BOS approval pursuant to Charter Section 9.118.
<u>22-0015</u>	1-11-22	MOU with SF Recreation and Park Department	Authorize the GM Manager to execute a Memorandum of Understanding with the SF Recreation and Park Department setting forth each agency's respective responsibilities for the construction, operation, and maintenance of green infrastructure in McLaren Park, as part of the construction by the Wastewater Enterprise Capital Improvement Program Upper Yosemite Creek Daylighting Early Implementation Project.
<u>22-0016</u>	1-25-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0017</u>	1-25-22	Cost Recovery Agreement with BLM	Authorize the GM to execute a Cost Recovery Agreement with the United States Bureau of Land Management (BLM) to reimburse the BLM for costs of \$22,106.74 to correct the mapped boundary of a right-of-way grant for the Canyon Power Tunnel and Aqueduct; and authorize the GM to amend the Cost Recovery Agreement, or enter into a new Cost Recovery Agreement, to reimburse the BLM for additional reimbursable expenses of up to \$77,893.26 if the BLM incurs reimbursable costs over \$22,106.74, for the total potential

			not-to-exceed sum of \$100,000.
<u>22-0018</u>	1-25-22	WD-2843	Approve the plans and specifications and award Contract No. WD-2843 , 16-, 12-, and 8- inch Ductile Iron Water Main Replacement on Diamond St from 27th St to Diamond Heights Blvd, 28th and Duncan Sts from Douglass to Noe Sts, Valley St from Diamond to Noe Sts, and Noe St from Duncan to Valley Sts, in the amount of \$8,802,037 and with a duration of 783 consecutive calendar days, to a responsible bidder that submitted the lowest responsive bid, M Squared Construction Inc., to install 13,640 feet of ductile iron water conveyance pipe, ancillary water service pipe, curb ramps, and pavement restoration The contract is funded under the Local Conveyance/Distribution System Program.
<u>22-0019</u>	1-25-22	WD-2858R	Approve an increase of \$200,000 to the contract cost contingency and an increase of 180 consecutive calendar days to the contract duration contingency for Contract No. WD-2858R , Sunol Valley Water Treatment Plant Water Quality Modular Office, with Alta Group, Inc.; and authorize the GM to approve future modifications to the contract for a total contract amount up to \$1,405,820 and a total contract duration of up to 422 consecutive calendar days
<u>22-0020</u>	1-25-22	Water Use Allocation and Excess Use Charge Program Rules Modification	Approve modification of the program rules for the Water Use Allocation and Excess Use Charge Program for Accounts Complying with Article 12C of the CCSF Health Code to (1) change the name of the program to Non-Potable Water Ordinance Excess Use Charge Program; (2) modify the process for determining the Potable Make-Up Allocation for projects subject to the Program; (3) change the water usage data reporting requirements for projects subject to the Program; (4) establish methodology for applying excess use charges on a project's bill and change the billing schedule for excess use charges to a six-month cumulative basis; (5) clarify the eligibility requirements and process for projects to request a Temporary Suspension or a Potable Make-Up Allocation Revision; and (6) authorize the GM, in consultation with the City Attorney, to approve future non-material modifications to the Non-Potable Water Ordinance Excess Use Charge Program Rules that are necessary or appropriate to facilitate implementation of the Program.
<u>22-0021</u>	2-8-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.

22-0022	2-8-22	WD-2882	Approve the plans and specifications and award Agreement No. WD-2882, Trousdale
22-0022	2-0-22	WD-2002	Oaks Tree Removal Project, in the amount of \$2,655,026 and with a duration of 545 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, The Professional Tree Care Company.
<u>22-0023</u>	2-8-22	Ratify Correction to Resolution 21- 0082 WW-607	Ratify correction to Resolution No. 21-0082 approved on May 25, 2021 to accept closeout with modification for work performed by Yerba Buena Engineering and Construction, Inc., for Contract No. WW-607 , Ocean Beach Immediate Action Plan As-Needed, to state that Modification No.1 (Final), decreased the contract amount by \$753,973, not \$759,973, for a total contract amount of \$1,228,277, not \$1,222,277, with no change to the contract duration.
<u>22-0024</u>	2-8-22	WW-648	Approve the plans and specifications, and award Agreement No. WW-648 , Oceanside Water Pollution Control Plant Building 042 Primary Clarifier Improvements, in the amount of \$6,490,014, and with a duration of 820 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Cal State Constructors, Inc., to selectively replace primary clarifier process equipment such as helical scum skimmers, scum skimmer spray water system, and primary effluent pneumatic operated butterfly valves and mechanical, plumbing, electrical, instrumentation & controls and associated process appurtenances.
<u>22-0025</u>	2-8-22	WW-712	Approve an increase of \$2,250,000 to the contract cost contingency, and an increase of 180 consecutive calendar days to the contract duration contingency for Contract No. WW-712 , New Montgomery, Jessie, Minna, and Mission Street Brick Sewer Rehabilitation, with D'Arcy & Harty Construction, Inc; authorize the GM to approve future modifications to the contract for a total contract amount of up to \$7,627,625 and a total contract duration of up to 609 consecutive calendar days; and approve the addition of brick sewer rehabilitation in locations North of Market Street.
<u>22-0026</u>	2-8-22	WW-718R	Approve the plans and specifications and award Contract No. WW-718R , Wastewater Enterprise Elevator Maintenance, Repair, and Modernization 2021-2024, in the amount of \$2,136,677, and with a duration of 1,125 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Star Elevator, Inc., to service and maintain all WWE and Southeast Community Center elevators.

<u>22-0027</u>	2-8-22	WD-2860R2.B WD-2860R2.C WD-2860R2.D WD-2860R2.E	Award five Master As-Needed Tree Services Contracts: WD-2860R2.A; WD-2860R2.B; WD-2860R2.C; WD-2860R2.D; and WD-2860R2.E , each with a not-to-exceed contract amount of \$10,000,000 and with a duration of 1,826 consecutive calendar days, to the five highest scoring responsible firms submitting a responsive application: (A) Anvil Builders, Inc., (B) Arborist Now, Inc., (C) Capax Group, Inc., (D) The Professional Tree Care Co., and (E) West Coast Arborists, Inc., to improve safety and reduce fire risk by providing as-needed tree removal and maintenance services on short notice at locations within or near the CCSF and other SFPUC Lands; and authorize a combined spending authority of \$10,000,000.
22-0028	2-8-22		Authorize the GM to execute a Memorandum of Understanding with the San Francisco Municipal Transportation Agency (SFMTA) to set forth the agencies' respective responsibilities, including cost sharing allocations, to jointly replace the SFPUC's water and sewer facilities and/or relocate them away from the new railway tracks along Taraval St., from Sunset Blvd. to West Portal, as part of the SFMTA's construction of Segment B of the L-Taraval Transit Improvement Project – Sunset Boulevard to West Portal, for a total estimated cost to the SFPUC of \$33,760,678.
<u>22-0029</u>	2-8-22	and Biennial Programmatic	Adopt the SFPUC (1) Biennial Operating Budget including the Revenue Transfer for Capital in the amount of \$1,617,986,151 for FY 2022-23 and \$1,6661,250,585 for FY 2023-24, and (2) Biennial Programmatic Project Budget in the amount of \$53,521,847 for FY 2022-23 and \$52,486,941 for FY 2023-24.
<u>22-0030</u>	2-8-22	Capital Budget	Adopt the FY 2022-23 Capital Budget of the SFPUC consisting of \$1,117,521,515; authorize the GM to seek BOS approval for (1) de-appropriation and re-appropriation of \$38,331,660 in Water Capital Projects and (2) de-appropriation and re-appropriation \$41,158,347 in Wastewater Capital Projects; and authorize the GM to seek BOS approval for the issuance of (1) \$129,653,767 aggregate principal amount of Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund (SFR) loans, (2) \$704,198,901 aggregate principal amount of Wastewater Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, and (3) \$140,889,875 aggregate principal amount of Power Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, and (3) \$140,889,875 aggregate principal amount of Power Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, and (3) \$140,889,875 aggregate principal amount of Power Revenue Bonds and other forms of Sections 9.107(6) and 9.107(8).

<u>22-0031</u>	2-8-22	10-Year Capital Plan	Adopt the SFPUC 10-Year Capital Plan for FY 2022-23 through FY 2031-32 totaling \$9,893,091,608.
<u>22-0032</u>	2-8-22	10-Year Financial Plan	Adopt the SFPUC 10-Year Financial Plan for FY 2022-23 through FY 2031-32.
22-0033	2-8-22	Closed Session	David Alfaro, et al. v. City and County of San Francisco
<u>22-0034</u>	2-22-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0035</u>	2-22-22	JOC-86	Award Job Order Contract No. JOC-86 , General Engineering (A-License) Construction, SF, San Mateo, Santa Clara, and Alameda Counties, for a total contract amount not-to- exceed \$5,000,000, with a guaranteed minimum opportunity of \$50,000 and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Ground Control Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus.
<u>22-0036</u>	2-22-22	JOC-87	Award Job Order Contract No. JOC-87, General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, for a total contract amount not-to-exceed \$5,000,000 with a guaranteed minimum opportunity of \$50,000 and a contract duration of two years, to the responsible bidder that submitted the lowest responsive bid, Sinclair General Engineering Construction, Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus.
<u>22-0037</u>	2-22-22	WD-2668	Approve an increase of 180 calendar days to the contract duration contingency for Contract No. WD-2668 , Regional Groundwater Storage and Recovery; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 2,707 consecutive calendar days, with no change to the contract amount.
<u>22-0038</u>	2-22-22	HH-1004A-D	Award four Master As-Needed Tree Services Contracts , HH-1004.A ; HH-1004.B ; HH-1004.C ; and HH-1004.D , each with a not-to-exceed agreement capacity of \$9,700,000, and authorize a combined cumulative spending authority of \$9,700,000, with a duration of 1,826 consecutive calendar days to the top four highest scoring responsible firms that submitted responsive bids, (A) Anvil Builders, Inc., (B) Arborists Now, Inc., (C) Capax Group, Inc., and (D) The Professional Tree Care Co., to improve safety and reduce fire risk by providing as-needed tree removal and maintenance services on short notice at locations within or near SFPUC property.

22-0039 Rescinded 9/13/2022 Resolution 22-0162	2-22-22		Approve the selection of Mark Cavagnero Associates (MCA); award Agreement No. PRO.0232 , New CDD Campus at 2000 Marin Design Services, to provide architectural, engineering, and consulting services to design new facilities for the SFPUC, Water Enterprise City Distribution Division, at 2000 Marin Street, SF, to MCA; authorize the GM to execute a professional services agreement with MCA for an amount not-to-exceed \$27,800,000 and with a duration of five years, subject to BOS approval under SF Charter Section 9.118; and request that the Board of Supervisors grant an exception from the Campaign and Governmental Conduct Code for the Social Impact Partnership provisions of the Agreement.
<u>22-0040</u>	2-22-22	WD-2878A	Approve the plans and specifications and award Contract No. WD-2878A , Regional Groundwater Storage & Recovery Phase 2A, in the amount of \$6,850,000 and with a duration of 608 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, Marinship Development Interest LLC., in accordance with SF Administrative Code 6.23(c)(3), to retrofit existing well pump systems at 10 groundwater well facilities.
<u>22-0041</u>	2-22-22	Participation & Share, the Buyer Liability Pass- Through, and	Approve the Project Participation and Share Agreement, the Buyer Liability Pass- Through Agreement, and the Coordinated Operations Agreement , so that CleanPowerSF may participate in California Community Power's long-duration energy storage project with Tumbleweed Energy Storage, LLC; and authorize the GM to execute the agreements on behalf of the CleanPowerSF program with total contract costs not-to- exceed \$65 million for a term of 20 years; and authorize the GM to seek approval from the BOS to execute the agreements.
<u>22-0042</u>	2-22-22	Utility Distribution Company Operations Agreement	Authorize the GM to enter into the Utility Distribution Company Operations Agreement between the SFPUC and the California Independent System Operator Corporation (CAISO) to establish the rights and obligations of the SFPUC, as a Utility Distribution Company, with regard to the interconnection of the Bay Corridor Transmission and Distribution project Davidson Substation within the CAISO controlled grid, subject to BOS approval pursuant to Charter Section 9.118.
<u>22-0043</u>	2-22-22	COVID-19 Relief	Authorize the GM to take the following actions for COVID-19 relief (1) extend by three months, through June 30, 2022: (a) the temporary suspension of the discontinuation or shut off of water service for non-residential retail customers for non-payment of water and/or sewer bills, (b) the temporary suspension of discontinuation or shut off of power service for non-residential SFPUC Hetch Hetchy Power Customers in SF for non-payment of

<u>22-0044</u>	2-22-22	Memorialize Customer	power bills, and (c) temporary suspension of the return of delinquent CleanPowerSF customers to PG&E generation service for failure to pay CleanPowerSF charges; (2) extend by four months through July 31, 2022: (a) the temporary suspension of discontinuation or shut off of water service for City residential retail customers not enrolled in Customer Assistance Program (CAP) discounts for non-payment of water and/or sewer bills, and (b) the temporary suspension of discontinuation or shut off of power service for residential SFPUC Hetch Hetchy Power Customers in SF not enrolled in CAP discounts for non-payment of power bills; (3) extend by five months, through August 31, 2022, (a) the temporary suspension of discontinuation or shut off of power service for residential SFPUC Hetch Hetchy Power Customers in SF not enrolled in CAP discounts for non-payment of power bills; (3) extend by five months, through August 31, 2022, (a) the temporary suspension of discontinuation or shut off of water service for City residential retail customers enrolled in CAP discounts for non-payment of bills, and (b) the temporary suspension of discontinuation or shut off of power service for residential SFPUC Hetch Hetchy Power Customers in SF enrolled in CAP discounts for non-payment of power bills; and (4) extend by 15 months through June 30, 2023, (a) the temporary suspensions of the imposition of late payment penalties or fees for delinquent water and/or sewer bills, and (b) the temporary suspension of the imposition of late payment penalties or fees for delinquent Hetch Hetchy Power Customer accounts; all of which are currently scheduled to end March 31, 2022. Authorize the GM to Memorialize the Customer Assistance Program for residential customers in SFPUC's Rules and Regulations Governing Water Service to Customers, to modify the avendement and aligibility aveifaction areacees on disconting water and/or sever definition.
<u>22-0045</u>	2-22-22	Update Permanent	modify the enrollment and eligibility verification processes, and to modify the water and wastewater discounts which, if authorized would take effect no later than April 1, 2022. Update the SFPUC's permanent water waste restrictions (Resolution 16-0127), also
		Water Waste Restrictions	contained in Section E, Rule 12 of the SFPUC's Rules and Regulations Governing Water Service to Customers and Resolution, to add a new provision prohibiting any homeowner's association or community service organization from penalizing or threatening individual owners who take measures to reduce irrigation use, to reflect a similar provision in the counterpart emergency water waste regulations adopted by the California State Water Resources Control Board on January 4, 2022 (Resolution 2022-0002) in response to California's current drought.
<u>22-0046</u>	3-8-22	Adopt State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
22-0047	3-8-22	HH-1005	Approve the plans and specifications and award Contract No. HH-1005 , San Joaquin Pipeline Valve and Safe Entry Improvements: Phase 1A, in the amount of \$10,799,504,

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			and with a duration of 852 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, Sierra Mountain Construction, Inc., to replace a 60-inch diameter butterfly valve on San Joaquin Pipeline Number 2 (SJPL 2) at Tesla Valvehouse with a new, higher-pressure-rated 60-inch diameter butterfly valve; replace crossover butterfly valves connected to SJPL 2 with double knife gate valves in the Pelican, Roselle, and Emery Crossover Vaults; and install Removable Spool Pieces (RSPs) and new vaults
<u>22-0048</u>	3-8-22	PRO.0123	 for SJPL 2 at Tesla and Oakdale Portals. Approve the selection of Brown and Caldwell/SRT Consultants, Inc., a Joint Venture (BC/SRT); award Agreement No. PRO.0123, Engineering Services for Green Infrastructure (GI), to BC/SRT to provide GI planning and design services for the WWE CIP; and authorize the GM to execute the agreement for an amount not-to-exceed \$7,500,000 and a duration of seven and one-half years.
<u>22-0049</u>	3-8-22	WW-672R	Accept work performed by Minerva Construction, Inc. under Contract No. WW-627R ; approve Modification No. 6 (Final), decreasing the contract by \$2,567, for a total contract amount of \$8,330,937, and increasing the contract duration by 219 consecutive calendar days to allow for the completion of additional planting and erosion work and to address delays resulting from the impact of the COVID-19 pandemic, for a total contract duration of 902 consecutive calendar days; and authorize final payment to the contractor.
<u>22-0050</u>	3-8-22	WW-639	Approve an increase of 561 calendar days to the contract duration contingency for Contract No. WW-639 , Oceanside Water Pollution Control Plant Digester Gas Utilization Upgrades with Monterey Mechanical Co.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,769 consecutive calendar days, with no change to the contract amount.
<u>22-0051</u>	3-8-22	WW-654	Accept work performed by Cal State Constructors. Inc., under Contract No. WW-654 , Southeast Water Pollution Control Plant Buildings 040, 041, 044, 060, 061, 062, 925, and 960 Mechanical Improvements; approve Modification No. 7 (Final), decreasing the contract amount by \$29,550, for a total contract amount of \$7,356,029, with no change to the contract duration; and authorize final payment to the contractor.
<u>22-0052</u>	3-8-22	DB-132	Authorize the GM to designate a specific brand of distributed-process control system by Emerson Process Management in the contract documents to match other products in use and ensure system-wide consistency, for Contract No. DB-132 New Treasure Island Wastewater Treatment Plant, in conformance with San Francisco Administrative Code Section 6.73(e) and Public Contract Code Section 3400(c)(2).

22-0053	3-8-22	Closed Session	City and County of San Francisco v. Pacific Gas & Electric Company.
<u>22-0054</u>	3-22-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0055</u>	3-22-22	WD-2854A	Accept work performed by Buhler Construction for Contract No. WD-2854A - 525 Golden Gate Avenue Roof Access and Fall Protection with a final contract amount of \$578,466, and a final contract duration of 595 consecutive calendar days; and authorize final payment to the contractor.
<u>22-0056</u>	3-22-22	WW-667	Approve an increase of 210 calendar days to the construction duration contingency for Contract No. WW-667 , Mariposa Dry Weather Pump Station Improvements with Western Water Constructors, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,350 consecutive calendar days, with no change to contract amount.
<u>22-0057</u>	3-22-22	WW-675	Approve the plans and specifications, and award Contract No. WW-675 , 5th/18th/Upper Larkin Street Sewer Inspection, in the amount of \$1,998,336 and with a duration of 150 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, Pipe and Plant Solutions, Inc., to inspect the existing sewers at the subject locations within the City and County of SF.
<u>22-0058</u>	3-22-22	Green Infrastructure Grant Program Guidelines Modification	Approve modification of the SFPUC's Green Infrastructure Grant Program Guidelines to reflect compliance with the City Administrative Code Chapter 21G; revise grant team experience and co-benefit eligibility criteria; increase cap on planning and design costs; and revise other program requirements.
<u>22-0059</u>	3-22-22	Installment Sale Agreement – SRF Water Enterprise Mountain Tunnel	Authorize the GM to execute an Installment Sale Agreement to secure a Drinking Water State Revolving Fund Loan for the Water Enterprise Mountain Tunnel Improvements Project in an amount not-to-exceed \$238,218,951; and authorize the GM to execute a cost sharing agreement with the Power Enterprise.
<u>22-0060</u>	3-22-22	PW-009R	Authorize the GM to negotiate with qualified contractors for Contract No. PW-009R , As- Needed Electrical Distribution Installation and Construction Support, in accordance with SF Administrative Code Section 6.23(c)(1). The contract will provide for augmentation of Power Enterprise Field Services staff to improve the SFPUC's capacity to respond to emergency outages and to improve system reliability. Upon successfully completing negotiations, the GM will return to the Commission to recommend award of the contract.

<u>22-0061</u>	4-12-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to
		Legislation	agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0062</u>	4-12-22	JOC-85R	Award Job Order Contract No. JOC-85R, General Engineering (A License) Construction, to perform work in San Joaquin, Stanislaus, and Tuolumne Counties and at Hetch Hetchy, for a total contract amount not-to-exceed \$5,000,000 with a minimum guaranteed opportunity amount of \$50,000, with a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Anvil Builders, Inc.
<u>22-0063</u>	4-12-22	PRO.0018A & PRO.018B	Approve Amendment No. 1 to Contract Nos. PRO.0018.A , with Siemens Industry Inc., and PRO.0018.B , with Utilicast, LLC, increasing each contract duration by one year for a total duration of six years, with no change to the contract amounts; and authorize the GM to execute this amendment.
<u>22-0064</u>	4-12-22	WD-2870(I) Modification 1	Accept work performed by contractor Ronan Construction, Inc. for Contract No. WD-2870(I) , Millbrae Warehouse Loading Dock Repair; approve Modification No. 1 (Final), decreasing the contract by \$74,787, for a total contract amount of \$495,958; and authorize final payment to the contractor.
<u>22-0065</u>	4-12-22	WW-663 Modification 1	Accept work performed by Azul Works Inc. for Contract No. WW-663 , Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection; approve Modification No. 1 (Final), decreasing the contract by \$1,252,932, for a total contract amount of \$1,608,618, with no change to the contract duration; and authorize final payment to the contractor.
<u>22-0066</u>	4-12-22	WW-679	Approve an increase of 106 calendar days to the contract duration contingency for Contract No. WW-679 , Various Locations Sewer Replacement No. 8, with Precision Engineering, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 573 consecutive calendar days, with no change to contract amount.
<u>22-0067</u>	4-12-22	CS-249	Approve Amendment No. 1 to Contract No. CS-249 , Planning and Design Services for Mountain Tunnel Improvements Project, with McMillen Jacobs Associates, increasing the contract by \$7,780,000 and increasing the contract duration by three years, for a total not- to-exceed contract amount of \$28,780,000 and a total contract duration of 13 years, to provide specialized engineering services for the Mountain Tunnel Improvements Project; and authorize the GM, subject to BOS approval as required by Charter Section 9.118, to execute this amendment.
<u>22-0068</u>	4-12-22	WD-2798	Approve an increase of \$500,000 to the contract cost contingency and an increase of 300

			calendar days to the contract duration contingency, for Contract No. WD-2797 , SF Westside Recycled Water Pump Station and Reservoir, with JMB Construction; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$18,196,520 and a total contract duration of up to 1,334 consecutive calendar days.
<u>22-0069</u>	4-12-22	Participation and Share Agreement, the Buyer Liability Pass-Through Agreement, and the	Approve the Project Participation and Share Agreement, the Buyer Liability Pass- Through Agreement, and the Coordinated Operations Agreement , so that CleanPowerSF may participate in California Community Power's long-duration energy storage project with Goal Line Battery Energy Storage System 1, LLC; and authorize the GM to execute the agreements on behalf of the CleanPowerSF program with total contract costs not-to-exceed \$45 million for a term of 20 years; and authorize the GM to seek approval from the BOS to execute the agreements.
<u>22-0070</u>	4-12-22	declaring as surplus property	Adopt findings declaring as surplus to the SFPUC's utility needs under Charter Section 8B.121 and as "surplus land" and "exempt surplus land" under the California Surplus Land Act, approximately 10,925 square feet of real property designated as portions of Assessor's Parcel No. 104-28-066 in the City of Sunnyvale, Santa Clara County, CA (Parcel 3), owned by the CCSF, under the jurisdiction of the SFPUC; recommend that the BOS authorize the City's Director of Property to execute a quitclaim deed conveying Parcel 3 to Santa Clara Valley Water District; and authorize the GM to execute an Agreement for Sale of Real Estate upon approval from the BOS and Mayor to convey Parcel 3 to Valley Water for \$33,000.
<u>22-0071</u>	4-12-22	2022 Series ABCD Taxable Water Revenue Bonds	Authorize the Issuance of up to \$950 million of the 2022 Series ABCD Taxable Water Revenue Bonds to refund all or a portion of the outstanding Series 2015A, 2016A, 2017A, 2017B, 2017C, 2017D, and 2020B Water Revenue Bonds to achieve debt service savings. The resolution will approve the issuance of the 2022 Series ABCD Taxable Water Revenue Bonds, consisting of four separate sub-series of bonds (Sub-Series A (Refunding – Federally Taxable - WSIP, Green Bonds), Sub-Series B (Refunding – Federally Taxable – Regional Water), Sub-Series C (Refunding – Federally Taxable – Hetch Hetchy Water) and Sub-Series D (Refunding – Federally Taxable – Local Water), and approve the form of, and authorize the execution and delivery of, related documents; authorize the GM to sell the bonds in one or more series on either a competitive or negotiated basis, as the GM determines is in the best financial interest of the SFPUC; and delegate to the GM,

			authorization to award each series of bonds to the highest bidder (lowest cost).
<u>22-0072</u>	4-12-22	2022 Series AB Tax-Exempt Wastewater Refunding Bonds	Authorize the Issuance of up to \$475 million of the 2022 Series AB Tax-Exempt Wastewater Refunding Bonds to refund all or a portion of the outstanding Series 2013A, 2013B, and the 2022 Series CD Taxable Wastewater Refunding Bonds to advance refund all or a portion of the outstanding Series 2016A and 2016B. The resolution will approve the issuance of the 2022 Series AB Wastewater Refunding Bonds, consisting of two separate sub-series of bonds (Sub-Series A (Refunding - SSIP, Green Bonds), and Sub- Series B (Refunding – Non-SSIP; and 2022 Series CD, Taxable Wastewater Refunding bonds consisting of two separate sub-series of bonds (Sub-Series C (Refunding- Federally Taxable- SSIP, Green Bonds) and Sub-Series D (Refunding- Federally Taxable- Non- SSIP)), approve the form of, and authorize the execution and delivery of, related documents; Authorize the GM to sell the bonds in one or more series on either a competitive or negotiated basis, as the GM determines is in the best financial interest of the SFPUC; and delegate to the GM, authorization to award each series of bonds to the highest bidder (lowest cost).
22-0073	4-12-22	Closed Session	USDA Forest Service v. City and County of San Francisco.
<u>22-0074</u>	4-26-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0075</u>	4-26-22	Communications Site Lease to San Mateo County	Approve the terms and conditions and authorize the GM to execute an eight-year Communications Site Lease to the County of San Mateo as tenant to use approximately 40,000 square feet of SFPUC Parcel 31 located on the north peak of Montara Mountain in an unincorporated area in San Mateo County to install, operate, maintain and repair a communications facility for the transmission and reception of radio communication signals for an annual rent of \$2,400, subject to four-percent annual increases. The Lease will replace an existing outdated revocable permit with San Mateo County.
<u>22-0076</u>	4-26-22	WD-2820R	Accept work performed by A. Ruiz Construction Co. & Assoc., Inc., for Contract No. WD-2820R , San Francisco Local Water As-Needed Paving (FY 16-19); approve Modification No. 4 (Final), increasing the contract by \$921,406 for a total contract amount of \$22,940,706, with no change to the contract duration; and authorize final payment to the contractor.
<u>22-0077</u>	4-26-22	WD-2851(I)	Approve an increase of \$101,000 to the contract cost contingency and an increase of 730 calendar days to the contract duration contingency for Contract No. WD-2851(I) , 525

			Golden Gate Ave. As-Needed Mechanical Systems Inspection, Maintenance, and Repairs (2019-2021); and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$706,000 and a total contract duration of up to 1,934 consecutive calendar days.
<u>22-0078</u>	4-26-22	to Lease with Kristian A. Akseth, Lilly B. Akseth, and Libkra Investment Corporation	Approve the terms and conditions of and authorize the GM to recommend to the BOS and Mayor approval of a First Amendment to Lease (First Amendment) with Kristian A. Akseth, Lilly B. Akseth, and Libkra Investment Corporation, a CA corporation, collectively as Landlord and the City, through the SFPUC, as tenant. The First Amendment provides for the continued use by the SFPUC Water Enterprise City Distribution Division of a warehouse and offices at 1980 Oakdale Avenue in SF, for a term of eight years from January 1, 2023 to December 31, 2030. Base rent for the extension term will be \$85,337.85 per month for the first year, subject to annual Consumer Price Index increases. The City will have the unilateral right to terminate the lease, without penalty, after December 31, 2027, upon 270 days advance notice to the Landlord.
<u>22-0079</u>	4-26-22	Revised SFPUC Fund Balance Reserve Policy	Adopt revised San Francisco Public Utilities Commission's Fund Balance Reserve Policy incorporating a CleanPowerSF Fund Balance Reserve and replace the existing CleanPowerSF Reserves Policy.
<u>22-0080</u>	4-26-22	March 2022 Revised Water System Improvement Program	Approve the scope, schedule, and budget of the March 2022 Proposed Revised Water System Improvement Program ; and direct staff to send a Notice of Change Report to the State Water Resources Control Board and the Alfred E. Alquist Seismic Safety Commission in compliance with California Water Code Section 73500 et seq.
22-0081	4-26-22	Closed Session	Annie Jew v. City and County of San Francisco.
<u>22-0082</u>	5-10-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0083</u>	5-10-22	CS-258.A CS-258.B CS-258.C Amendment 2	Approve Amendment No. 2 to each of the following three contracts to provide as needed Sewer System Improvement Program and Hetchy System Improvement Program Environmental Services (1) Contract No. CS-258.A with Environmental Science Associates/Orion Environmental Joint Venture (JV); (2) Contract No. CS-258.B with ICF Jones & Stokes, Inc./Panorama Environmental, Inc., JV; and (3) Contract No. CS-258.C with URS Corporation, increasing each contract by \$1,000,000 and increasing the duration of each contract by 11 months, for a total amount not-to-exceed for each contract of

			\$8,300,000 and a total duration for each contract of nine years and 11 months; and authorize the GM to execute the three amendments.
<u>22-0084</u>	5-10-22	CS-369.A Amendment 3	Approve Amendment No. 3 to Contract No. CS-369.A , Program Scheduling and Cost Control Staff Augmentation Services, with ECS Inc., extending the duration by one year and six months, to provide program/project scheduling, critical path method scheduling, forecasting, change control, cost controls, and cost estimating for capital improvement projects in the Sewer System Improvement Program, Water Enterprise Capital Improvement Program, and Hetch Hetchy Capital Improvement Program, for a total duration of eight years and six months, with no change to the contract amount; and authorize the GM to execute this amendment.
<u>22-0085</u>	5-10-22	CS-396.B Amendment 2	Approve Amendment No. 2 to Contract No. CS- 369.B , Program Scheduling and Cost Control Staff Augmentation Services, with PMA Consultants LLC - Dabri Joint Venture, extending the duration by one year and six months, to provide program/project scheduling, critical path method scheduling, forecasting, change control, cost controls, and cost estimating for capital improvement projects in the Sewer System Improvement Program, Water Enterprise Capital Improvement Program, and Hetch Hetchy Capital Improvement Program, for a total duration of eight years and six months, with no change to the contract amount; and authorize the GM to execute this amendment.
<u>22-0086</u>	5-10-22	WD-2880R Ratify Correction	Ratify correction of the contract award amount for Contract No. WD-2880R , Warehouse Office Suite Renovation, 1990 Newcomb Ave., SF, under Resolution No. 21-0126, adopted by the Commission on August 10, 2021, from \$1,328,039 to \$1,338,039. The agenda item, award Resolution, and Contract Monitoring Division memo incorrectly identified the total contract amount as \$1,328,039, when the Bid Submittal and Bid Tabulation identified it correctly as \$1,338,039.
<u>22-0087</u>	5-10-22	WW-703	Accept work performed by Cratus, Inc., under Contract No. WW-703 , Mission St., 16th to Cesar Chavez St., Brick Sewer Rehabilitation; approve Modification No. 6 (final) decreasing the contract amount by \$92,973, for a total contract amount of \$6,061,536, and increasing the contract duration by 31 consecutive calendar days, for a total contract duration of 426 consecutive calendar days; and authorize final payment to the contractor.
<u>22-0088</u>	5-10-22	San Francisco Unified School District Work- Based Learning	Approve the San Francisco Unified School District (SFUSD) Work-Based Learning Program rules ; award a grant agreement to SFUSD to fund career awareness and exposure opportunity for SF youth through paid work-based learning opportunities at the SFPUC; and authorize the GM to execute a grant agreement with a not-to-exceed grant

		Program Rules	amount \$6,000 and with a duration of one year.
<u>22-0089</u>	5-10-22	Wholesale Water Rates FY 2022-23	Adopt the proposed Wholesale Water Rates for Fiscal Year 2022-2023 , which will become effective for meter readings on or after July 1, 2022. The SFPUC developed the proposed rates in accordance with the terms of the Water Supply Agreement between the CCSF and its Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069, and amended and restated on December 11, 2018 by Commission Resolution No. 18-0212, with subsequent approval by the Wholesale Customers.
<u>22-0090</u>	5-24-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0091</u>	5-24-22	Appoint SJTA Alternate Commissioner	Approve appointment of Commissioner Newsha Ajami to serve as an Alternate Commissioner on the San Joaquin Tributaries Authority Commission.
<u>22-0092</u>	5-24-22	JOC-88	Award Job Order Contract No. JOC-88 , General Engineering (A-License) Construction SF, San Mateo, Santa Clara, and Alameda Counties, for a total contract amount not-to-exceed \$5,000,000 with a guaranteed minimum opportunity amount of \$50,000 and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, A. Teichert & Son, Inc., dba Teichert Construction.
<u>22-0093</u>	5-24-22	WW-682R	Approve an increase of \$2,700,000 to the contract cost contingency and an increase of 74 calendar days to Contract No. WW-682R , Southeast Community Center at 1550 Evans; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$87,140,142 and a total contract duration of up to 1,346 consecutive calendar days.
<u>22-0094</u>	5-24-22	Schedules of rates, fees, and charges for CPSF Power Service	Public Hearing to consider the adoption of schedules of rates, fees, and charges of the SFPUC Power Enterprise for CleanPowerSF power service in SF to be effective on or after July 1, 2022.
<u>22-0095</u>	5-24-22	Rates of the SFPUC Power Enterprise for Hetch Hetchy Power Service	Public Hearing to consider the adoption of rates of the SFPUC Power Enterprise for Hetch Hetchy Power service to be effective with meter readings beginning on or after July 1, 2022 and July 1, 2023.

<u>22-0096</u>	5-24-22	Lease with Hungry Kitchens, LLC	Approve the terms and conditions of and authorize the GM to execute a lease between the CCSF and Hungry Kitchens, LLC , for a five-year term, to use approximately 322 square feet of ground floor retail and storage space plus non-exclusive use of common space for seating at the new Southeast Community Center at 1550 Evans Avenue for an annual \$8,400 rent plus three percent annual rent increases, and with a lease term of five years subject to City's right to terminate after the second year of the lease term.
<u>22-0097</u>	5-24-22	Conditional Termination of Certain Sewer and Water Easements	Approve and recommend to the BOS the conditional termination of certain sewer and water easements encumbering SF Blocks 7332, 7333, 7333A, and 7333B located within Parkmerced near Lake Merced Blvd. and Brotherhood Way; approve the terms and conditions of an Interim Easement Agreement and upon approval by the BOS; and authorize the City's Director of Property and/or the SFPUC GM to execute the Interim Easement Agreement and certain quitclaim deeds, transferring the CCSF's interests in the easements to Parkmerced Owner LLC.
<u>22-0098</u>	5-24-22	Systemwide water use reduction of 11% compared to baseline water use during Fiscal Year 2019-2020	Adopt a systemwide water use reduction of 11% compared to baseline water use during Fiscal Year 2019-2020 , a systemwide reduction associated with Shortage Level 2 of the SFPUC Water Shortage Contingency Plan in alignment with State requirements. The reduction would be effective July 1, 2022. This systemwide reduction is a 1% increase from the existing 10% systemwide reduction that the SFPUC adopted when it declared the Water Shortage Emergency on November 23, 2021 by Resolution No. 21-0177.
<u>22-0099</u>	5-24-22	Credit Facility Agreements for the Interim Funding Program of the WWE	Approve two credit facility agreements for the Interim Funding Program of the Wastewater Enterprise in the form of (1) Revolving Credit and Term Loan Agreement and Fee Agreement with TD Bank NA for a term of five years; and (2) First Amendment to Reimbursement Agreement and Letter of Credit and First Amended and Restated Fee Letter with Sumitomo Mitsui Banking Corporation each for a term of five years; and authorize the GM to enter into these associated agreements.
22-0100	5-24-22	CS-109 Amendment 4	Approve Amendment No. 4 to Contract No. CS-109 , Specialized Engineering Services, Recycled Water Projects, with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc., a JV, which increases the contract duration by 18 months for a total duration of 13 years and six months, with no change to the contract amount; and authorize the GM to execute Amendment No. 4.
<u>22-0101</u>	6-14-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.

<u>22-0102</u>	6-14-22	MOU No. CS-1203 Amendment 1	Approve Amendment No. 1 to Memorandum of Understanding No. CS-1203 , Consulting Services for Workforce Development Programming for the Hetch Hetchy Water and Power (HHWP) Capital Plan, with the San Joaquin County Office of Education to assist the SFPUC with meeting its workforce requirements for the HHWP Capital Plan through worker participation in San Joaquin, Tuolumne, Stanislaus, and Mariposa Counties; and authorize the GM to execute this amendment extending the contract duration by two years, for a total duration of five years, with no change to the contract amount.
<u>22-0103</u>	6-14-22	DB-129.1	Approve an increase of 120 consecutive calendar days to the contract duration contingency for Contract No. DB-129.1 , Bay Corridor Transmission and Distribution – Phase 2 North, to Mitchell Engineering; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 915 consecutive calendar days, with no change to contract amount.
<u>22-0104</u>	6-14-22	JOC-89	Award Job Order Contract No. JOC-89 , General Engineering (A-License) Construction, SF, San Mateo, Santa Clara, and Alameda Counties, for a total contract amount not-to-exceed \$5,000,000, with a minimum guaranteed opportunity amount of \$50,000 and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Trinet Construction, Inc., to perform general engineering work in SFPUC systems and operations around the Bay Area.
<u>22-0105</u>	6-14-22	Grant Agreement PRO.0151 Assignment and Assumption	Approve the assignment and assumption of Grant Agreement No. PRO.0151 , an administerial change in fiscal sponsorship; and authorize the GM to execute an Assignment and Assumption Agreement for the existing Grant Agreement No. PRO.0151, from San Francisco Parks Alliance to Earth Island Institute, Inc.
<u>22-0106</u>	6-14-22	WW-687	Approve an increase of \$675,000 to the contract cost contingency for Contract No. WW-687 , Force Main Rehabilitation at Embarcadero and Jackson, with Anvil Builders, Inc; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$7,890,844, with no change to contract duration.
<u>22-0107</u>	6-14-22	WW-691	Accept work performed by Minerva Construction, Inc. for Contract No. WW-691 , Sunset Boulevard Greenway - Phase II Irving Street to Ulloa Street; approve Modification No. 2 (Final), increasing the contract by \$138,631, for a total contract amount of \$2,966,379, and increasing the contract duration by 310 consecutive calendar days for a total contract duration of 705 consecutive calendar days; and authorize final payment to the contractor.
<u>22-0108</u>	6-14-22	Support LGBTQ+ Pride Month	Adopt a Resolution pledging Commission support of LGBTQ+ Pride Month, June 2022, in the City and County of San Francisco.

<u>22-0109</u>	6-14-22	Purchase and Sell Electricity Related Products	Approve the use of certain form contracts to purchase and sell electricity and related products ; delegate to the GM authority to execute the contracts on behalf of the SFPUC; and authorize the GM to seek approval from the BOS approval to execute power supply contracts: (a) with terms in excess of 10 years or requiring expenditures of \$10 million or more subject to an annual expenditure limit of \$150 million per year; and (b) with anticipated revenue in excess of \$1 million or more subject to an annual revenue limit of \$10 million per year, through June 30, 2027.
<u>22-0110</u>		Rescue Plan 2021	Retroactively accept and expend federal funds sourced by the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board to provide assistance to eligible residential and commercial customers who accrued wastewater arrears during the COVID-19 pandemic.
<u>22-0111</u>	6-14-22	Mitigation Plan	Adopt a Resolution accepting the 2022 SFPUC Wildfire Mitigation Plan (WMP) and authorizing the GM to submit the WMP to the California Office of Energy Infrastructure Safety Wildfire Safety Advisory Board on or before July 1, 2022.
<u>22-0112</u>	6-14-22	Security Mitigation Plan	Approve the proposed Water Enterprise Security Mitigation Plan and designate the Executive Director of the SF Department of Emergency Management as the qualified authority to review the Security Mitigation Plan; and authorize the Water Enterprise to implement the Plan.
22-0113	6-14-22		Authorize the GM to execute, on behalf of the CCSF, an Agreement with the County of Tuolumne , for an amount not-to-exceed \$2,497,197 and with a duration of six years, which will provide funding for enhanced essential services, such as fire suppression and protection, sheriff protection and patrol, road maintenance, and ambulance services, as well as mutual aid services, for the HHWP Project.
<u>22-0114</u>	6-14-22	USFS, Stanislaus	Authorize the GM to execute a Collection Agreement with the United States Forest Service , Stanislaus National Forest, for an amount not-to-exceed \$2,330,087 and with a duration of five years, to provide watershed protection for the SFPUC's approved water sources and surrounding lands within the Stanislaus National Forest.
<u>22-0115</u>	6-14-22	PRO.0188A-D	Approve the selection of Kennedy/Jenks Consultants, Inc./Applied Technology & Science Joint Venture (JV) (KJ/A-T-S JV), AECOM Technical Services, Inc./Water Resources Engineering, Inc., JV (AECOM/WRE JV), Woodard & Curran, Inc./SRT Consultants JV (Woodard & Curran/SRT JV), and Brown and Caldwell/Lotus JV (Brown and Caldwell/Lotus JV); award Contract Nos. PRO.0188.A, PRO.0188.B, PRO.0188.C, and PRO.0188.D , As-Needed Specialized and Technical Services, Water Enterprise, to provide

			short-term, highly specialized work for the Water Enterprise; and authorize the GM to execute four professional services contracts each for an amount not-to-exceed \$5,000,000, and each with a duration of five years.
<u>22-0116</u>	6-28-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0117</u>	6-28-22	Communications Lease with Pinnacles Cellular	Approve the terms and conditions and authorize the GM to execute an eight-year communications lease with Pinnacles Cellular, Inc. doing business as Verizon Wireless to use approximately 500 square feet of portions of SFPUC Parcel Nos. 271 and 272 on the shaft and at the base of the SFPUC's Moccasin Surge Tank in Moccasin, CA for the installation, modification, repair, and operation of radio communications antenna facilities and other equipment at an annual rent of \$7,800 for the first lease year. The rent is subject to four-percent annual increases.
<u>22-0118</u>	6-28-22	CS-1080 Amendment 1	Approve Amendment No. 1 to Software as a Service (SaaS) Agreement No. CS-1080 , Conserve Track Database with RightThere LLC for maintenance, hosting, and as-needed enhancements, increasing the contract by \$765,647, for a total not-to-exceed amount of \$1,357,478, and increasing the duration by four years for a total duration of nine years; and authorize the GM to execute this amendment.
<u>22-0119</u>	6-28-22	WW-673	Accept work performed by Rubecon Builders for Contract No. WW-673 , Oceanside Water Pollution Control Plant Door Assembly Upgrade; approve Modification No. 4 (Final), decreasing the contract by \$15,817, for a total contract amount of \$2,162,586, with no change to the contract duration; and authorize final payment to the contractor.
<u>22-0120</u>	6-28-22	WW-707R	Approve the plans and specifications, and award Contract No. WW-707R , Various Locations Sewer Replacement No. 11, in the amount of \$3,422,168, and with a duration of 440 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Basset Engineering, to replace/rehabilitate existing sewers.
<u>22-0121</u>	6-28-22	Purchase and Sales Agreements and Easement Deed	Approve the terms and conditions of and authorize the GM to execute (1) a Purchase and Sale Agreement with Cypress Lawn Cemetery Association for an approximately 1.7-square-foot overhead electric line easement over Assessor's Parcel 010-423-020 for \$1,000, (2) a Purchase and Sale Agreement with Carlos Alberto Olivarez-Gonzalez and Griselda I. Gonzalez for an approximately 179-square-foot overhead electric line easement over Assessor's Parcel 010-423-050 for \$7,500, and (3) an Easement Deed granting Pacific Gas & Electric Company an approximately 300-square-foot overhead electric line

			easement for no cost over the SFPUC parcel known as Parcel 17 in South San Francisco, all for the purpose of providing electrical service to a remote SFPUC water sampling cabinet, subject to Board of Supervisors' and Mayor's approval.
<u>22-0122</u>	6-28-22	Purchase & Sales Agreement (BART)	Approve the terms and conditions of and authorize the GM to execute a Purchase and Sale Agreement with Bay Area Rapid Transit (BART) to purchase (1) an approximately 14,619-square-foot permanent easement across BART property located in Colma, CA, also known as Assessor's Parcel Number 093-330-120, for vehicular and pedestrian access to SFPUC groundwater well station located on SFPUC municipal railway right of way Parcels 2 and 3, and (2) a temporary construction easement to support construction of the vehicular and pedestrian access road, for a total of \$306,000, subject to BOS and Mayoral approval.
<u>22-0123</u>	6-28-22	WW-647R Amendment 5	Approve Amendment No. 5 to Contract No. WW-647R , Southeast Water Pollution Control Plant Biosolids Digester Facilities Project (BDFP), with MWH Constructors/Webcor Builders JV, increasing the contract by \$498,103,597 and increasing the contract duration by 621 consecutive calendar days, for a total contract amount of \$1,787,283,149 and a total contract duration of 3,848 consecutive calendar days, to reflect the current BDFP schedule and budget.
<u>22-0124</u>	6-28-22	CS-235 Amendment 2	Approve Amendment No. 2 to Contract No. CS-235 , Planning and Engineering Services, Southeast Plant Biosolids Digester Facilities, with Brown and Caldwell, increasing the contract amount by \$55,000,000 and extending the contract duration by three years and six months, for a total not-to-exceed amount of \$208,500,000 and a total duration of 16 years; and authorize the General Manager to execute Amendment No. 2, subject to BOS approval pursuant to Charter Section 9.118.
<u>22-0125</u>	6-28-22	WD-2879R	Award Contract No. WD-2879R , City Distribution Division Campus at 2000 Marin, to Clark Construction Group as Construction Manager/General Contractor, for a total contract amount of \$260,450,682 with a duration of 2,464 consecutive calendar days; authorize proceeding only with pre-construction services in the contract amount of \$1,250,000 with a duration of 913 consecutive calendar days; if the Commission in the future approves the Project, the contract amount for construction will be not-to-exceed \$259,200,682 and the contract duration for construction will be 1,551 consecutive calendar days; and request that the BOS grant an exception from the Campaign and Governmental Conduct Code to authorize the SFPC to include Social Impact Partnership program provisions in this contract. The initial work under this contract consists of providing pre-construction services during the design phase. SFPUC will not consider authorizing construction

			services until and subject to completion of environmental review under the California Environmental Quality Act (CEQA), and this Commission reviews and considers the CEQA environmental review document, adopts any required CEQA Findings and a MMRP, and approves the Project.
<u>22-0126</u>	6-28-22	Temporary Mandatory Prohibition on Irrigation of Non- Functional Turf	Public hearing, discussion, and possible action to authorize the General Manager to impose a temporary mandatory prohibition on irrigation of non-functional turf at commercial, industrial, and institutional (CII) sites with potable water in alignment with State requirements.
<u>22-0127</u>	6-28-22	HH-1007	Approve the plans and specifications, and award Contract No. HH-1007 , Transmission Line 7/8 Upgrades, in the amount of \$23,980,141, and with a duration of 668 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Wilson Utility Construction Company, to upgrade existing conductors and modify existing towers along Transmission Line 7/8 to accommodate additional transmission power flows and mitigate clearance hazards.
<u>22-0128</u>	7-12-22	Adopt Renewed Findings	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0129</u>	7-12-22	Extend Super Green Multi-Year Electricity Service Agreement	Adopt a resolution extending the term limit of the SuperGreen Multi-Year Electricity Service Agreement to up to 10 years from the current limit of five years. The 10-year term allows CleanPowerSF SuperGreen customers to claim credit for 100% renewable energy under the new requirements of the U.S. Green Building Council.
<u>22-0130</u>	7-12-22	WW-2887	Approve the plans and specifications, and award Contract No. WD-2887 , Harry Tracy Water Treatment Plant – Filter Nos. 1 to 6 Underdrain Replacement, in the amount of \$9,264,300, and with a duration of 425 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Anvil Builders Inc.
<u>22-0131</u>	7-12-22	WW-569	Accept work performed by L C General Engineering & Construction, Inc. for Contract No. WW-569 , Southeast Water Pollution Control Plant & Bruce Flynn Pump Station Fire Alarm System Upgrades; and authorize final payment to the contractor.
<u>22-0132</u>	7-12-22	WW-702R	Accept work performed by Trinet Construction, Inc., under Contract No. WW-702R , Jackson, Griffith, and Pierce Streets Combined Sewer Discharge Rehabilitation and Backflow Prevention; approve Modification No. 1 (Final), increasing the contract amount by \$81,517, for a total contract amount of \$3,967,817, and increasing the contract duration

			by 135 consecutive calendar days, for a total contract duration of 595 consecutive calendar days; and authorize final payment to the contractor.
<u>22-0133</u>	7-12-22	WW-706	Accept work performed by Trinet Construction, Inc. under Contract No. WW-706 , Oceanside Water Pollution Control Plant Egg-Shaped Digester Interior Liner Rehabilitation; approve Modification No. 2 (Final), increasing the contract by \$20,607 for a total contract amount of, \$2,689,318, and decreasing the contract duration by 98 consecutive calendar days, for a total contract duration of 622 consecutive calendar days; and authorize final payment to the contractor.
22-0134	7-12-22	Adopt Surplus Lan Findings Parcel 57 Alameda County	Adopt findings declaring as surplus to the utility needs of the San Francisco Public Utilities Commission pursuant to Charter Section 8B.121 and as "surplus land" and "exempt surplus land" under the CS Surplus Land Act approximately 21,651 square feet of underused, unimproved agricultural property designated as a portion of SFPUC Parcel No. 57 and also designated as portions of Assessor Parcel Nos. 507-761-2-4 and 507-761-2-5, located in an unincorporated area of Alameda Co. owned by the CCSF, under the jurisdiction of the SFPUC; recommend to the BOS the approval of the Agreement for Sale of Real Estate and Temporary Construction Easements with the State of CA Department of Transportation for the sale and purchase of approximately 21,651 square feet of unimproved land in fee and approximately 33,758 square feet of temporary construction easement interests in SFPUC Parcel No. 57 for a total purchase price of \$24,528; authorize the City's Director of Real Property and/or the SFPUC GM to execute deeds conveying fee and easement interests in the Property to Caltrans; and authorize the GM to execute the Agreement upon approval from the BOS and Mayor.
22-0135	7-12-22	Limited Shoreline Fishing Calaveras Reservoir	Determine that, subject to environmental review and necessary governmental approvals, limited shoreline fishing by the public can occur without affecting the purity and safety for drinking and domestic purposes of the water collected in Calaveras Reservoir; and authorize the GM to (a) develop the terms and conditions of a proposed fishing program at Calaveras Reservoir; (b) obtain the City Planning Department's review of that program under the California Environmental Quality Act; (c) request an amendment to the drinking water permit from the State's Office of Drinking Water; and (d) present to this Commission proposed amendments to the 2000 Alameda Watershed Management Plan to allow limited public shoreline fishing.
<u>22-0136</u>	8-23-22	Adopt Renewed Findings	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.

<u>22-0137</u>	8-23-22	HH-1006	Approve the plans and specifications, and award Contract No. HH-1006 , San Joaquin Pipeline Valve and Safe Entry Improvements Phase 1B, in the amount of \$11,801,808, and with a duration of 675 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, Mountain Cascade, Inc., to replace 78-inch and 90-inch diameter butterfly valves on San Joaquin Pipeline Number 3 and 4 (SJPL 3 & 4) at Tesla Valvehouse with new, higher-pressure-rated butterfly valves, and; install removable spool pieces and new vaults for SJPL 3 & 4 at Tesla Portal, P4J Tie-In, and Oakdale Portal.
<u>22-0138</u>	8-23-22	JOC-90	Award Job Order Contract No. JOC-90, General Engineering (A-License) Construction, SF, San Mateo, Santa Clara, and Alameda Counties, for a total contract amount not-to- exceed \$5,000,000 with a minimum guaranteed task-order opportunity amount of \$50,000 and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, GSW Construction, Inc., to perform general engineering work in SFPUC systems and operations around the Bay Area.
<u>22-0139</u>	8-23-22	WD-2616	Approve an increase of 100 calendar days to the contract duration contingency for Contract No. WD-2616 , 8-Inch Ductile Iron Water Main Replacement on Baker St. from Geary Blvd. to Broadway St. and on Sutter St. from Divisadero St. to Presidio Ave., with M Squared Construction, Inc.; and authorize the GMto approve future modifications to the contract for a total contract duration of up to 677 consecutive calendar days, with no change to contract amount.
<u>22-0140</u>	8-23-22	WD-2693	Accept work performed by M Squared Construction, Inc., under Contract No. WD-2693 , 8-Inch and 12-Inch Ductile Iron Water Main Replacement on 21st, Bryant, Ford, Hancock, and Cumberland Sts., for a final contract amount of \$4,187,755, and a final contract duration of 585 consecutive calendar days; and authorize final payment to the contractor.
<u>22-0141</u>	8-23-22	WD-2851(I) Novation	Approve the novation of Contract WD-2851(I) , 525 Golden Gate Ave. As-needed Mechanical Systems Inspection, Maintenance, and Repairs (2019-2021); and authorize the GM to execute a Novation Agreement for the existing contract from Envise to Southland Industries.
<u>22-0142</u>	8-23-22	WD-2861	Approve an increase of 280 consecutive calendar days to the contract duration contingency for Contract No. WD-2861 , AWSS Clarendon Supply 2019, with Mitchell Engineering; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 879 consecutive calendar days, with no change to contract amount.
<u>22-0143</u>	8-23-22	WW-665	Approve an increase of 165 calendar days to the contract duration contingency for Contract No. WW-665 , SEP 042-Seismic Retrofit and Rehabilitation, with Western Water

			Constructors; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,118 consecutive calendar days, with no change to contract amount.
<u>22-0144</u>	8-23-22	WW-731	Approve the plans and specifications and award Contract No. WW-731 Various Locations Brick Sewer Improvements, in the amount of \$10,542,103, and with a duration of 420 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Cratus, Inc. to rehabilitate brick sewers located in the Chinatown, North Beach, Tenderloin, Nob Hill, and Cow Hollow Districts. This action constitutes the Approval Action for the Project analyzed in the statutory exemption under SF Planning Department Case No. 2022.002008ENV for the purposes of the California Environmental Quality Act pursuant to Section 31.04(h) of the SF Administrative Code.
<u>22-0145</u>	8-23-22	Agreement Maintenance and Repair and Upgrades of Sentinel UV Disinfection System Novation	Approve the novation of existing "Agreement Maintenance and Repair and Upgrades of Sentinel UV Disinfection System" from current contractor Calgon Carbon UV Technologies to De Nora Water Technologies; and authorize the GM to execute the novation agreement.
<u>22-0146</u>	8-23-22	Joint Funding	Authorize the GM to execute, on behalf of the CCSF, a Joint Funding Agreement with the United States Geological Survey (USGS) for an amount contributed by the SFPUC not-to-exceed \$ 2,837,770 and with a duration of six years, starting October 1, 2021 and ending September 30, 2027, which will allow the SFPUC and USGS to continue a cooperative Water Resource Investigations Program for hydrologic monitoring and stream and reservoir gauge maintenance in the Alameda and Peninsula Watersheds.
<u>22-0147</u>	8-23-22	DB-132 Approve the GM's July 27, 2022 determination	Approve the GM's July 27, 2022 determination under SF Administrative Code Section 6.23(c)(3) that negotiations with the responsible bidder submitting the sole responsive bid or any other qualified contractor are warranted because (1) the qualifications for bidders were not too onerous; (2) the non-responsive bid received cannot be easily cured; and (3) rebidding the contract would likely not result in more than one responsive bid by responsible bidders at bid prices substantially lower than the bid price received for Contract No. DB-132 , New Treasure Island Wastewater Treatment Plant Project; and authorize the GM to negotiate an agreement with the sole responsible bidder or any qualified contractor, and if such negotiations are successful, to return to the Commission for award of the contract.

<u>22-0148</u>	8-23-22	License Agreement Documentary "Time Has Many Voices"	Approve the terms and conditions of and authorize the General Manager to execute license agreements granting Far Western Anthropological Research Group, Inc., Cinnabar Video Productions, and the Muwekma Ohlone Tribe rights to distribute and publicly screen the documentary film entitled Time Has Many Voices for a term of five years for non-profit use only at no cost.
<u>22-0149</u>	9-13-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days
<u>22-0150</u>	9-13-22	Attestation of Veracity CleanPowerSF	Approve execution of an attestation of veracity for CleanPowerSF's 2021 Power Source Disclosure Reports and Power Content Label; approve submission of the 2021 Power Source Disclosure Reports to the California Energy Commission; and approve provision of the Power Content Label to all customers by October 1, 2022.
<u>22-0151</u>	9-13-22	Attestation of Veracity Hetch Hetchy Power	Approve execution of an attestation of veracity for Hetch Hetchy Power's 2021 Power Source Disclosure Reports and Power Content Label; and approve submission of the Power Source Disclosure Reports to the California Energy Commission; and approve provision of the Power Content Label to all customers before October 1, 2022.
<u>22-0152</u>	9-13-22	CS-388 Amendment 2	Approve Amendment No. 2 to Contract No. CS-388 , River Ecosystem Science Support Services, with McBain Associates, increasing the Contract amount by \$400,000 to finalize technical documents and support environmental review of revised recommendations for instream flow releases from O'Shaughnessy Dam for compliance with US Department of the Interior requirements, for a revised not-to-exceed Contract amount of \$2,600,000 with no change to the Contract duration; and authorize the GM to execute Amendment No. 2.
<u>22-0153</u>	9-13-22	WD-2819	Approve an increase of 267 calendar days to the contract duration contingency for Contract No. WD-2819 , As-Needed Water Main Replacement at Various Locations, No. 2, with Hernandez Engineering; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,825 consecutive calendar days, with no change to the contract amount.
<u>22-0154</u>	9-13-22	WD-2825R	Approve an increase of \$2,600,000 to the contract cost contingency, and an increase of 252 calendar days to the contract duration contingency for Contract No. WD-2825R , Alameda Creek Recapture Project; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$24,062,650 and a total contract duration of up to 853 consecutive calendar days.
<u>22-0155</u>	9-13-22	WW-669	Approve the plans and specifications and award Contract No. WW-669, Oceanside Water

			Pollution Control Plant Building 011 Grit Classifier and Primary Influent Slide Gate System Improvements, in the amount of \$9,160,000, and with a duration of 990 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Trinet Construction, Inc.
<u>22-0156</u>	9-13-22	Deed	Approve the terms and conditions of a Facilities Easement Deed encumbering portions of Block 3725, Lot 127, located at 432-440 Natoma Street in SF; and recommend that the City's Director of Property accept and execute the Certificate of Acceptance for the Facility Easement Deed.
<u>22-0157</u>	9-13-22	Fourth Extension	Authorize the GM to take the following actions for COVID-19 relief , extend for a fourth time, through June 30, 2023: (1) the temporary suspension of the discontinuation or shutoff of water service for residential retail customers for non-payment of water and/or sewer bills, (2) the temporary suspension of discontinuation or shutoff of power service for residential Hetch Hetchy Power Customers in SF for non-payment of power bills, and (3) the temporary suspension of the return of delinquent residential CleanPowerSF customers to PG&E generation service for failure to pay CleanPowerSF charges; and grant discretion to the GM to approve collections and liens to multifamily account holders with unpaid bills exceeding \$25,000 which are 90 days or more past due.
<u>22-0158</u>	9-13-22	Goal Report	Public hearing on the 2022 Public Health Goal Report for the SF Water System to address any public comments received; and direct the Water Quality Division Director to submit a letter to the State Water Resources Control Board documenting that such a hearing has been held.
<u>22-0159</u>	9-13-22	Surplus Property and Exempt Surplus Property	Adopt a Declaration of Surplus Property and Exempt Surplus Property pursuant to the Charter and the CA Surplus Land Act; Recommend to the BOS the sale of approximately 17,832 square feet of unimproved land in fee and approximately 17,733 square feet of easement areas located in the City of Fremont and in unincorporated areas of Alameda County; and authorize the GM to execute, upon approval from the BOS and Mayor, an agreement for sale of real estate, temporary construction easement and utility easement.
<u>22-0160</u>	9-13-22		Approve the terms and conditions of and authorize the GM to execute a Soil Fill Agreement allowing Google LLC to perform work within an easement granted to the City, through the SFPUC, within property acquired by Google and located at 1400-1450 Bayhill Drive in San Bruno, CA, in return for a \$190,000 Payment by Google LLC; and approve the terms and conditions of and authorize the GM to execute an Easement Amendment allowing Google to perform additional work in the Easement area.

<u>22-0161</u>	9-13-22	CS-879.C Amendment 6	Approve Amendment No. 6 to Contract No. CS-879.C , Engineering Project Design Services, with Kennedy/Jenks Consultants, extending the contract duration by four years and two months, to continue engineering design and engineering services during construction and closeout for both the Regional Groundwater Storage and Recovery Project and the SF Groundwater Supply Project, for a total contract duration of 19 years and two months, with no change to the contract amount and authorize the GM to execute Amendment No. 6.
<u>22-0162</u>	9-13-22	Rescind Reso 22-0039 PRO.0232	Rescind Resolution No. 22-0039 and approve the GM's determination to terminate for the City's convenience Professional Design Services Agreement No. PRO.0232, New CDD Campus at 2000 Marin, with Mark Cavagnero Associates.
<u>22-0163</u>	9-13-22	WW-543	Approve the plans and specifications, and award Contract No. WW-543 , Southeast Water Pollution Control Plant HVAC and Mechanical Upgrades, in the amount of \$12,947,014, and with a duration of 990 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Cal State Constructors, Inc. to rehabilitate and upgrade the aging heating, ventilation, and air-conditioning and mechanical equipment throughout buildings at the Southeast Water Pollution Control Plant. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the SF Administrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision.
22-0164	9-13-22	Closed Session	John LaSalle v. City and County of San Francisco, et al.
22-0165	9-13-22		Onjanette Hudson and City and City and County of San Francisco (SFPUC)
<u>22-0166</u>	9-27-22	State Urgency Legislation	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0167</u>	9-27-22	HH-1003R	Approve an increase of \$600,000 to the Contract cost contingency for Contract No. HH-1003R , Moccasin Powerhouse Generator Step Up Transformer Installation, with Big Valley Electric, to accommodate differing field conditions, address design revisions, and fund additional hazardous material abatement; and authorize the GM to approve future modifications to the Contract for a total Contract amount of up to \$4,253,575, with no change to Contract duration.
<u>22-0168</u>	9-27-22	PRO.0053.B Amendment 2	Approve Amendment No. 2 to Contract No. PRO.0053.B , Specialized Technical Infrastructure Contractor Capacity Development, with Merriwether & Williams Insurance

Services, Inc., to extend the contract duration by eight months with no change to the Contract amount, as the work was interrupted as a result of the COVID-19 pandemic; and authorize the GM to execute Amendment No. 2. 22-0169 9-27-22 Approve an increase of 370 calendar days to the construction duration contingency for WD-2776 Contract No. WD-2776, SF Westside Recycled Water Treatment Facility at Oceanside Plant, with S.J. Amoroso Construction Co., Inc. to address on-going schedule impacts due to COVID-related delays in material deliveries, changes in the development of the treatment facility process control and instrumentation system, and to provide sufficient contingency to address unanticipated changes through the remainder of the construction effort; and authorize the GM to approve future modifications to the Contract for a total Contract duration of up to 2,180 consecutive calendar days, with no change to the Contract amount. 22-0170 Amend Rules & Amend Section F (Water Efficient Irrigation) of the SFPUC Rules and Regulations 9-27-22 Governing Water Service to Customers to require the use of organic mulch to meet Regulations Governing Water organic waste reduction requirements in the regulations implementing Senate Bill 1383. Service to Customers 22-0171 9-27-22 MOA Basis of Authorize the GM to execute a **Memorandum of Agreement** with Silicon Valley Clean Design Report Water, Bay Area Water Supply & Conservation Agency, California Water Service Peninsula Regional Company, Mid-Peninsula Water District, City of Redwood City, and City of San Mateo for the preparation of a Basis of Design Report for the potential SF-Peninsula Regional **Purewater Project** Purewater Project, with a duration of 27 months, terminating on December 31, 2024, for an amount not-to-exceed \$515,000. Victor Jimenez v. City and County of San Francisco, et al. 22-0172 9-27-22 **Closed Session** 22-0173 State Urgency 10-11-22 Adopt renewed findings under **State Urgency Legislation** to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to Legislation agendize a similar resolution at a Commission Meeting within the next 30 days. 22-0174 Approve the plans and specifications and award **Contract No. WD-2847**, 8- and 16-Inch 10-11-22 WD-2847 Ductile Iron Water Main Replacement on Laidley St from Castro to Harper Streets and on Bemis, Miguel, & Various Side Streets, in the amount of \$9,258,368, and with a duration of 629 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, A. Ruiz Construction Company & Assoc., Inc. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality

			Act (CEQA) pursuant to Section 31.04(h) of the SF Administrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision.
<u>22-0175</u>	10-11-22	WW-709R	Approve the plans and specifications and award Contract No. WW-709R , Various Locations Sewer Replacement No. 13, in the amount of \$9,872,303, and with a duration of 460 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, M. Hernandez Construction, Inc., (dba) Hernandez Engineering, to replace/rehabilitate existing sewers on specific streets within the CCSF. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the SF Administrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision.
<u>22-0176</u>	10-24-22	Adopt State Urgency Legislation	Annual Election of Officers: Discussion and possible action to elect a President and Vice President of the Commission, each to serve a one-year term, as per the SFPUC Rules of Order, Rule No. 6.
<u>22-0177</u>	10-24-22	Cooperative Agreement Bay Area Regional Heat Pump Incentive Program	Authorize the GM to extend the duration of the Cooperative Agreement between the SFPUC and The Energy Council for CleanPowerSF's participation in the Bay Area Regional Heat Pump Water Heater Contractor Incentive Program by 27 months, for a total duration of three years and one month, with no change to the previously approved not-to-exceed budget of \$450,000.
<u>22-0178</u>	10-24-22	WD-2811	Approve a \$410,000 increase to the contract cost contingency, and a 100 calendar-day increase to the contract duration contingency, for Contract No. WD-2811, 8-Inch and 16-Inch Ductile Iron Water Main Replacement on 17th Street from Clayton Street to Douglass Street and Various Side Streets to perform additional curb ramp and pavement restoration work, increase the number of water service screw taps and air valves, remove and dispose of roadbase thicker than standard, assist City crews with night work, and repair a leaking water main; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$7,340,345 and a total contract duration of up to 952 consecutive calendar days.
<u>22-0179</u>	10-24-22	WD-2845	Approve the plans and specifications, and award Contract No. WD-2845, Cathodic Protection for Transmission Pipelines at Various Locations, Phase 2, in the amount of \$3,274,441, and with a duration of 730 consecutive calendar days, to the responsible bidder

			that submitted the lowest responsive bid, EXARO Technologies Corporation, to install cathodic protection to protect pipes from corrosion at various locations within the SFPUC water transmission system. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the SF Administrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision.
<u>22-0180</u>	10-24-22	WW-655	Accept work performed by Precision Engineering, Inc., for Contract No. WW-655, As- Needed Main Sewer Replacement No. 7; Approve Modification No. 4 (Final), decreasing the contract by \$425,808, for a total contract amount of \$6,949,307, with no change to 81the contract duration; and authorize final payment to the contractor.
<u>22-0181</u>	10-24-22	WW-686	Accept work performed by J. Flores Construction Company, Inc., for Contract No. WW- 686, As-Needed Spot Sewer Replacement No. 38, for a total contract amount of \$13,808,733, and with a total contract duration of 535 consecutive calendar days; and authorize final payment to the Contractor.
<u>22-0182</u>	10-24-22	WW-696	Accept work performed by JMB Construction Inc., for Contract No. WW-696, Cargo Way Flush Line, for a total contract amount of \$4,671,834, and with a total contract duration of 652 consecutive calendar days; and authorize final payment to the Contractor.
<u>22-0183</u>	10-24-22	Social Impact Partnership Program	Authorize the SFPUC's Social Impact Partnership (SIP) program, and request that the GM (a) seek formal authorization of the program from the BOS by ordinance with the proposed program parameters in Attachment A; (b) develop formal rules and regulations for the program to ensure the transparent and accountable implementation and enforcement of the program; and (c) staff the SIP program to effectively implement the Program.
<u>22-0184</u>	10-24-22	WW-628 Modification 5	Approve Modification No. 5 to Contract No. WW-628 Southeast Water Pollution Control Plant New Headworks Facility, with Sundt-Walsh Joint Venture, a Construction Manager/General Contractor agreement, increasing the contract amount by \$58,572,067, for a total contract amount of \$548,823,816; Approve a decrease to the contract cost contingency for a total contract cost contingency amount of \$6,556,359, to reflect recent bids and ongoing changes to market conditions; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$555,380,175, with no change to contract duration, in alignment with the current New Headworks approved budget.
<u>22-0185</u>	10-24-22	Integrate Resource	Approve CleanPowerSF's 2022 Integrated Resource Plan Compliance Filing and authorize

		Plan Compliance Filing	the General Manager to submit the final IRP Compliance Filing to the California Public Utilities Commission by the November 1, 2022 deadline.
<u>22-0186</u>	10-24-22	WSA Stonestown Project	Approve the Water Supply Assessment for the proposed 3251 20th Avenue (Stonestown) Project, pursuant to California Water Code Section 10910 et seq., California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155.
<u>22-0187</u>	10-24-22	Site Use Agreement	Approve the terms and conditions and recommend to the BOS the approval of a five-year Site Use Agreement, including four, five-year extension options between VB Nimbus, LLC, a Delaware limited liability company, as owner and the CCSF, through its SFUC, as tenant, to use (i) approximately 345 square feet of ground space and (ii) certain space on an existing radio tower at 32322 S Corral Hollow Road in Tracy, CA, for the installation, operation, maintenance, repair, and replacement of radio equipment for the SFPUC Water Enterprise Radio Replacement Project, at an initial monthly use fee of \$2,500 (\$30,000 per year) with three-percent annual increases; and authorize the General Manager to execute the Site Use Agreement, upon approval from the BOS and Mayor. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the SF Administrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision.
<u>22-0188</u>	10-24-22	GM Finding Sole Source Security Systems	Approve and adopt the GM's finding that Lenel OnGuard® and Milestone XProtect® security system products are sole source products available from single sources that are necessary to match existing products used in SFPUC facilities; and authorize the GM to designate Lenel OnGuard® and Milestone XProtect® security systems and equipment in contract specifications as sole source products in public works contract specifications for public works project procurements in conformance with SF Administrative Code Section 6.73(e)(1) and Public Contract Code Section 3400(c).
<u>22-0189</u>	10-24-22	DB-132	Approve the plans and specifications, and award Contract No. DB-132, New Treasure Island Wastewater Treatment Plant, in the amount of \$165,032,269, and with a duration of 1,095 consecutive calendar days, to the sole, qualified, responsible, and responsive bidder, PCL Construction & Stantec Consulting Services Joint Venture, in accordance with SF Administrative Code Section 6.23(c)(3), to design and construct the new Treasure Island Wastewater Treatment Plant.
<u>22-0190</u>	11-8-22	Adopt State	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person

		Urgency	meetings during the COVID-19 Emergency and direct the Commission Secretary to
		Legislation	agendize a similar resolution at a Commission Meeting within the next 30 days.
<u>22-0191</u>	11-8-22	WD-2858R	Accept work performed by Alta Group, Inc., for Contract No. WD-2858R , Sunol Valley Water Treatment Plant Water Quality Modular Office, for a total contract amount of \$1,272,837, and with a total contract duration of 407 consecutive calendar days; and authorize final payment to the Contractor.
<u>22-0192</u>	11-8-22	WW-684	Approve the plans and specifications and award Contract No. WW-684 , 45th, 46th, 47th Aves, Vicente, Wawona Streets and Sloat Blvd. Sewer Replacement, in the amount of \$7,342,613, and with a duration of 375 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Precision Engineering, Inc., to replace/line existing sewers at the subject locations in the CCSF. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the SF Administrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision.
<u>22-0193</u>	11-8-22	WW-700	Approve an increase of 365 calendar days to the contract duration contingency for Contract No. WW-700 , As-Needed Sewer Cleaning and Inspection (FY21), with Pipe and Plant Solutions, Inc.; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 992 consecutive calendar days, with no change to contract amount, to allow additional time for completing all current contract work including additional debris removal, and to continue issuing contract service orders.
<u>22-0194</u>	11-8-22	WW-705	Approve the plans and specifications and award Contract No. WW-705 , Various Locations Sewer Replacement No. 10, in the amount of \$4,739,540, and with a duration of 350 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Mitchell Engineering, to replace/line/mortar the existing sewers at various locations within the CCSF. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the SF Administrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision
<u>22-0195</u>	11-8-22	Installment Sale Agreement and Grant State	Discussion and possible action to amend Resolution No. 17-0155 to authorize the GM to execute an amendment to the Installment Sale Agreement and Grant State Revolving Fund loan and grant for the San Francisco Westside Recycled Water Project, increasing

			the not-to-exceed loan and grant amount from \$186,220,000 to \$191,094,031, and extending the grant agreement's estimated construction completion date to October 7, 2024.
<u>22-0196</u>	11-8-22	Community Food Service Energy Efficiency Program	Authorize the GM to request BOS approval of a supplemental appropriation ordinance in the amount of \$4,579,056 for FY 22-23 to implement and administer the CleanPowerSF Community Food Service Energy Efficiency Program , \$1,526,352 of which to be placed on Controller's Reserve to cover the final costs of the program. Funding for the program was approved and allocated by the California Public Utilities Commission (CPUC) from CleanPowerSF ratepayer Public Purpose Program funds. The total CPUC- approved program budget is \$4,579,056 over three years.
<u>22-0197</u>	11-8-22		Award Contract No. PW-009R , As-Needed Electrical Distribution Installation & Construction Support, in the amount of \$11,500,000, and with a duration of 730 consecutive calendar days, following successful negotiations as authorized by the Commission by Resolution No. 22-0060 (March 22, 2022), to VIP Powerline Corp., in accordance with SF Administrative Code Section 6.23(c)(1). The contract will augment existing Power Enterprise Field Services staff to provide services to the City's customers, respond to emergency outages, and provide system reliability.
22-0198	11-8-22	Closed Session	Oakes v. City and County of San Francisco
<u>22-0199</u>	12-13-22	Urgency	Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
22-0200	12-13-22		Adopt Revised SFPUC Rules of Order
<u>22-0201</u>	12-13-22		Rescind prior award of Contract No. DB-132 , New Treasure Island Wastewater Treatment Plant, made by this commission on October 24, 2022, to PCL Construction & Stantec Consulting Services Joint Venture (JV) by Resolution No. 22-0189, and issue corrected award to PCL Construction, Inc. in the same amount of \$165,032,269, and with the same duration of 1,095 consecutive calendar days. The Staff Report and award Resolution contained erroneously identified the awardee as PCL Construction & Stantec Consulting Services JV. The correct name of the awardee is PCL Construction, Inc. While Stantec Consulting Services Inc. is an integral part of the design-build team, it is not a JV partner.
<u>22-0202</u>	12-13-22	PRO.0067 Amendment 1	Approve Amendment No. 1 to Contract No. PRO.0067 , Automatic Bill Enrollment Services, with STOP Processing Center, Inc., to provide ongoing processing/enrollment services for SFPUC water and wastewater customers who want their bills paid through an

			automatic bill payment service; and authorize the GM to execute an amendment extending the term of the contract up to four years, for a total contract duration of nine years, with no change to the contract amount.
<u>22-0203</u>	12-13-22	PRO.0229	Award Contract No. PRO.0229 , Emergency Planning, Response, Training, and Technical Support, to AECOM Technical Services, Inc., to provide Emergency Plan updates, Incident Command System training, and exercise design and delivery support; and authorize the General Manager to negotiate and execute a professional services contract with AECOM for an amount not-to-exceed \$3,000,000, and with a duration of four years.
<u>22-0204</u>	12-13-22	PRO.0233.A-E	Approve the selection of Avila & Associates Consulting Engineers, Inc. (AACE), Environmental & Construction Services, Inc. (ECS), CPM Associates, Inc. and Carlson Management, Inc., Joint Venture (CPM-CMI JV), Mott MacDonald Group, Inc. and Dabri, Inc., Joint Venture (MM-Dabri JV), and GHD, Inc. and Hollins Consulting, Inc., Joint Venture (GHD-HCI JV); award Contract Nos. PRO.0233.A-E , As-Needed Construction Management Services, to provide construction management services for SFPUC construction projects on an as-needed basis; and authorize the GM to execute five professional services contracts, with AACE (PRO.0233.A), ECS (PRO.0233.B), CPM- CMI JV (PRO.0233.C), MM-Dabri JV (PRO.0233.D), and GHD-HCI JV (PRO.0233.E), each with a not-to-exceed amount of \$4,000,000 and each with a duration of five years.
<u>22-0205</u>	12-13-22	WD-2794B	Approve an increase in the amount of \$1,300,000 to the contract cost contingency and an increase of 201 calendar days to the contract duration contingency for Contract No. WD-2794B , Sunol Long Term Improvements Alameda Creek Watershed Center, with S.J. Amoroso Construction, Inc., to address on-going budget and schedule impacts due to COVID-related delays in material availability and deliveries, additional modifications to the exhibit design, redesign and fabrication of bluestone pavers etching stencils, bluestone etching field work, extended overhead impacts related to the redesigned exhibit and etching stencils, and to provide sufficient contingency to address unanticipated changes through the remainder of the construction effort; and authorize the GM to approve future modifications to the contract for a total contract amount of up to \$34,405,700 and a total contract duration of up to 1,167 consecutive calendar days.
<u>22-0206</u>	12-13-22	WD-2865	Accept work performed by Cratus, Inc., for Contract No. WD-2865 , Sunol Regional Wilderness Park Water System, for a total contract amount of \$2,274,039, and with a total contract duration of 429 consecutive calendar days; and authorize final payment to the Contractor.

<u>22-0207</u>	12-13-22	WW-665	Accept work performed by Western Water Constructors, Inc., under Contract No. WW-665 , Southeast Water Pollution Control Plant 042-Seismic Retrofit and Rehabilitation, for a total contract amount of \$9,848,411, and with a total contract duration of 1,018 consecutive calendar days; and authorize final payment to the Contractor.
<u>22-0208</u>	12-13-22	WW-682	Approve increase of 95 calendar days to the contract duration contingency for Contract No. WW-682R , Southeast Community Center at 1550 Evans, with Charles Pankow Builders, LTD; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 1,441 consecutive calendar days, with no change to contract amount. The additional duration contingency is needed to complete installation of permanent signage and modifications to the day care play area to meet accessibility requirements.
<u>22-0209</u>	12-13-22	WW-713	Approve an increase of 329 calendar days to the contract duration contingency for Contract No. WW-713 , As-Needed Main Sewer Replacement No. 9, with D'Arcy & Harty Construction, Inc.; and authorize the GM to approve future modifications to the contract for a total contract duration of up to 730 consecutive calendar days, with no change to contract amount to allow additional time to complete all current contract work due to schedule coordination and restrictions, and continue issuing contract service orders.
<u>22-0210</u>	12-13-22	WW-724	Approve the plans and specifications and award Contract No. WW-724 , Panhandle and Inner Sunset Large Sewer Rehabilitation, in the amount of \$9,937,355, and with a duration of 515 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, D'Arcy & Harty Construction, Inc., to rehabilitate and replace large diameter sewer and laterals on specific streets within the CCSF. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the SF Administrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision.
<u>22-0211</u>	12-13-22	Revocable License City of Los Altos	Approve the terms and conditions of, and authorize the GM to execute, a no-fee month-to- month revocable license to the City of Los Altos to use approximately 130,000 square feet of land within the jurisdiction of the SFPUC, consisting of portions of SFPUC Parcel Nos. 232-A and 234-A, and the entirety of SFPUC Parcel Nos. 233-A, 233-B, 236, and 237 in Los Altos, California to (i) maintain existing improvements consisting of a recreational path with a bridge, landscaping, three street crossings, one sewer line, and one storm drain, and (ii) install and maintain new improvements consisting of disability-access curb ramps and educational signage describing the Hetch Hetchy Regional Water System and

			informing users of the system's significance.
<u>22-0212</u>	12-13-22	CS-1243 Amendment 1	Approve Amendment No. 1 to Contract No. CS-1243 , Memorandum of Agreement with the United States Department of the Interior, National Park Service – Yosemite National Park for Comprehensive Management of Watersheds within Yosemite National Park Supplying the SF Regional Water System; and authorize the GM to execute, on behalf of the CCSF, Amendment No. 1, to further describe collaborative efforts and interagency consultation practices to implement the Environmental Stewardship Program under the Agreement and make other clarifying and administrative amendments, with no change to the Agreement duration or cost.
22-0213	12-13-22	Public-Private Partnership Delivery Method	Approve the use of Public-Private Partnership (P3) delivery method ; and recommend that the BOS adopt a Special Ordinance authorizing the SFPUC to exempt certain design, construction, finance, operation and maintenance services and related agreements for the P3 development of the Biogas Utilization Project at the Southeast Treatment Plant, from Chapters 6, 14B, and 21, and section 23.30 of the Administrative Code; and delegate to the Commission approval authority under Charter Section 9.118. The exemptions would allow the SFPUC to contract with a single contractor to finance, construct, operate, and maintain a biogas utilization facility connected to the SFPUC Southeast Treatment Plant.
<u>22-0214</u> <u>22-0215</u>	12-13-22	WW-723R	Approve the plans and specifications; and award Contract No. WW-723R , Channel Force Main Intertie in the amount of \$15,796,272 and with a duration of 710 consecutive calendar days, to the responsible bidder that submitted the lowest responsive bid, Anvil Builders, Inc., to construct a pipeline connection and valve controls between the Channel Force Main to the existing Islais Creek Transport/Storage Box, and complete other associated appurtenances; and authorize the GM to execute a Letter of Agreement with Pacific Gas and Electric Company (PG&E) for PG&E to compensate the SFPUC's contractor for utility project work and for work associated with embedding an existing PG&E high-voltage transmission line inside an underground valve-vault as part of the Project at PG&E's sole cost. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the SFAdministrative Code. The Planning Department has determined that this action is exempt from the CEQA. If the item is approved, the Commission will rely on that determination to make its decision.
<u>22-0216</u>	12-13-22	Memorandum of Agreement	Authorize the GM to execute a Memorandum of Agreement with the City of San Jose and the City of Santa Clara for the preparation of a Feasibility Study for the potential South

<u>22-0217</u>	12-13-22	Feasibility Study South Bay Purified Water Project CS-1408 Amendment 4	Bay Purified Water Project, with a duration of nine months and a total amount not-to- exceed \$300,000, to be shared equally among the parties, with the SFPUC's contribution in an amount not-to-exceed \$100,000. Approve Amendment No. 4 to Contract No. CS-1408 , Multi-Party Cost Share Agreement for Los Vaqueros Reservoir Expansion Project Planning, with Contra Costa Water District; Alameda County Flood Control and Water Conservation District, Zone 7; Alameda County Water District; East Bay Municipal Utility District; Grassland Water District; San Luis & Delta-Mendota Water Authority; and Santa Clara Valley Water District for planning of the potential expansion of Los Vaqueros Reservoir; and authorize the GM to execute Amendment No. 4, increasing the contract not-to-exceed amount by \$7,658,000, to be divided equally among seven parties, with the SFPUC's financial contribution not-to- exceed \$1,094,000, and extending the agreement duration by six months, for a total contract not-to-exceed \$3,358,910, and a total contract duration of four years and
<u>22-0218</u>	12-13-22	PRO.0183(G)	two months. Award Contract No. PRO.0183(G) , Residential Green Infrastructure Grant Program Grant Agreement, to the highest-ranked proposer, Greenprint Partners, to provide grant funds to San Francisco ratepayers for eligible residential green infrastructure projects and to provide a report and evaluation for the Program; and authorize the GM to execute a Grant Agreement with Greenprint Partners for an amount not-to-exceed \$155,000, and with a duration of two years.
<u>22-0219</u>	12-13-22	PRO.0184	Award Agreement No. PRO.0184, Watershed Resource Management, to Alameda County Resource Conservation District to provide expertise to assist in the planning and design of watershed resources management projects within the Alameda Creek watershed lands associated with the operation of the SFPUC water system; and authorize the GM to execute a professional services agreement with ACRCD for an amount not-to-exceed \$8,500,000, and with a duration of nine years
22-0220	12-13-22	Closed Session	San Francisco Bay Regional Water Quality Control Board v. City and County of San Francisco.